

MINUTES

CHORLEYWOOD COMMUNITY PLAN STEERING GROUP

HOLLYBUSH HALL, COMMON ROAD, MONDAY 20 JANUARY 2014,
7.30 pm

Present :

JaneWhite, Steve Watkins, Jackie Worrall, Vivien Lantree – Parish Council
Owen Edis, Dil Parmar – Residents Association
Bob Sutherland, Gareth Hunt – Friends of The Common
Barbara Christie – WRVS
Dr. Stuart Parish, John Sheldon – Neighbourhood Watch
Myfanwy Ronchetti – CW Mums

1. Apologies for Absence

Simone Tyson (substituted by Myfanwy Ronchetti), Cynthia Lloyd, Heather Kenison, Greg Hill (substituted by Gareth Hunt), Nicky Edwards (Business Association)

2. Approval of the Minutes of the Last Meeting

Accepted as a faithful record

3. Matter Arising from the Minutes of the last meeting that are not covered by an item on the Agenda

Jane stressed the importance of restricting group expansion by allowing substitutes to represent the different Community Groups rather than member groups inviting guests. Groups not represented at the inaugural meeting e.g. Churches and Schools, would be co-opted to the Committee when required.

Barbara stressed the importance that a representative of the Business Association be present. Owen will follow up with Nicky Edwards who the CWBA had nominated to attend.

There was discussion about how to handle drop outs, for example if Parish Councillors are not re-elected. If the unelected Councillor is an Officer of the Steering Committee, it was agreed that a new Councillor should be sought to assume the Officer position. With all unelected Councillors, it was decided that the remaining steering committee members would vote whether the unelected Councillor should remain on the Steering Committee as a resident of the Parish, in order to maintain continuity.

4. Election of Officers

The following were elected unanimously:-

Jane – Chairperson
Dil – Deputy Chairperson
Owen – Hon Secretary
Jackie – Hon Treasurer
Bob – Deputy Treasurer

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